

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room
4501 Ocean Drive
Thursday, September 25, 2008
7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION** – Reverend George Hunsaker
- 4. PRESENTATIONS**
 - a. Portrait donation to the Volunteer Fire Department (Vice Mayor McIntee)
- 5. REPORTS**
 - a. Finance & Budget Monthly Report – August 2008 (Manager Colon)
 - b. Development Services Monthly Report – August 2008 (Assistant Manager Olinzock)
 - c. Municipal Services Monthly Report – August 2008 (Assistant Manager Olinzock)
 - d. Broward County Sheriff's Office Monthly Report – July 2008 (Chief Gooding)
 - e. Broward County Sheriff's Office Monthly Report – August 2008 (Chief Gooding)
 - f. Volunteer Fire Department Monthly Report – August 2008 (Chief Perkins)
- 6. TOWN MANAGER REPORT**
- 7. APPROVAL OF MINUTES**
 - a. September 9, 2008 Special Meeting Minutes
 - b. September 12, 2008 Special Public Hearing Minutes
- 8. PUBLIC COMMENTS**

9. ORDINANCES

a. Ordinances 1st Reading - “Public Comments”

b. Ordinances 2nd Reading – “PUBLIC HEARING”

10. COMMISSIONER COMMENTS

11. CONSENT AGENDA

- a.** Commission approval of Change Order # 2 to Walter H. Keller, Inc., in the increased amount of \$8,500.00 and 157 additional calendar days for the North Seagrape Drive Streetscape Project as recommended by Engineer of Record, Walter H. Keller, P.E. (Assistant Manager Olinzock)
- b.** Commission approval of Change Order # 2 to Tenex Enterprises, Inc., in the increased amount of \$15,196.18 and additional 157 calendar days for the North Seagrape Drive Streetscape Project as recommended by Engineer of Record, Walter H. Keller, P.E. (Assistant Manager Olinzock)
- c.** Commission approval of Change Order # 1 to Comcast Cable, in the increased amount of \$10,000.00 for the relocation of utility equipment on the Washingtonia Avenue Sidewalk Project as recommended by Engineer of Record, Walter H. Keller, P.E. (Assistant Manager Olinzock)
- d.** Commission Approval of Maintenance of Traffic (MOT) Plan, Submitted by Coastal Contracting & Development, Inc., for the Construction of the Commercial Boulevard Pavilion, and Waiving of Town Right-of-Way permit fee of \$15,982.40 (Assistant Manager Olinzock)
- e.** Commission approval of the issuance of 3 Hardship Parking Permits for Ocean Time LLC, 4200 El Mar Drive (Assistant Manager Olinzock)
- f.** Commission approval of the issuance of 3 Hardship Parking Permits for Ocean Treasure LLC, 4308 El Mar Drive (Assistant Manager Olinzock)
- g.** Commission approval of Special Event Application for the Memorial Day Beach Bash to be held on Monday, May 25, 2009 from 7:30 AM to 8:30 PM (Assistant Manager Olinzock)
- h.** Commission approval of the First Amendment to the Broward County Agreement for Public Transportation Services (Clerk White)
- i.** Commission approval of the VFD Fire Protection and Fire Prevention Services Agreement due to clarification of sections 3.5.2; 4.3; 7.4 (Clerk White)

- j. Commission approval of emergency storm drain repair – Man Con (Assistant Manager Olinzock)
- k. Commission Approval of Hibiscus Force Main – W.D. Jackson (Assistant Manager Olinzock)

12. RESOLUTION – “Public Comments”

- a. **RESOLUTION 2008-24:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, DESIGNATING INSURANCE CARRIERS FOR VARIOUS CATAGORIES OF INSURANCE COVERAGE FOR THE TOWN AND TOWN OFFICERS, EMPLOYEES, AND AGENTS; DIRECTING THE TOWN ADMINISTRATION TO PROCESS APPLICATIONS FOR INSURANCE COVERAGE; AND PROVIDING FOR AN EFFECTIVE DATE (Manager Colon)
- b. **RESOLUTON 2008-27:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA ESTABLISHING FIRE RESCUE AND SAFETY SERVICE FEES (Manager Colon)

13. QUASI JUDICIAL PUBLIC HEARINGS

14. OLD BUSINESS

- a. Discussion and/or action of the annual Christmas By-The-Sea – sponsored by Town, Chamber and local business (Tabled at the September 15, 2008 by Commissioner Silverstone)
- b. Discussion and/or action regarding an electronic voting system (Clerk White) (Requested by and tabled to September 25, 2008 by Commissioner Dodd)
Town Clerk requesting tabling until October 14, 2008. Formal quote with specifications not received.

15. NEW BUSINESS

- a. Discussion and/or action to appoint a representative to attend the National League of Cities Convention in Orlando, November 11 – 15, 2008 (Mayor Minnet)
- b. Discussion and/or action for the Town of Lauderdale-By-The-Sea to be Green Certified by the Florida Green Building Coalition (Mayor Minnet)
- c. To approve \$1,000.00 towards expenses for the First Annual Lauderdale-By-The-Sea Greenfest 10/04/08 (Mayor Minnet)

- d. Discussion and/or action regarding future capital improvement projects and Discussion and/or action regarding placing the funding mechanism on the next referendum with the below four (4) options: (Commissioner Silverstone)
 - 1. Tax Increase
 - 2. Bond Issue
 - 3. Special Assessment
 - 4. None of the above
- e. Discussion and/or action regarding cost of putting up ID posts and beach equipment (Commissioner Dodd)

16. TOWN ATTORNEY REPORT

17. FUTURE AGENDA ITEMS

18. ADJOURNMENT

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.